

LTBB ELECTION BOARD
FRIDAY, MARCH 14TH, 2008

MINUTES

CALL TO ORDER

The Chairperson, Denise Petoskey, called the meeting to order at 6 p.m.

ROLL CALL

| | |
|-------------------------------------|---------|
| Denise Petoskey, Chairperson | Present |
| Eleanor Barber, Vice-Chairperson | Present |
| Carol Quinones, Secretary/Treasurer | Present |
| Alice Hughes, Board Member | Present |
| Martin VanDeCar, Board Member | Present |

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Martin to approve this meeting's agenda as amended by adding change April 18th meeting under New Business. Motion read back by the Secretary. 5 yeas motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise to approve the minutes of February 29th, 2008 as corrected by changing the word meant to met. Motion read back by the Secretary. 5 yeas motion carried.

OFFICERS' REPORTS

Denise attended the Tribal Council meeting on the 2nd of March and gave a short verbal report on the status of the Election Board activities and presented Tribal Council with their Voter Registration cards. She met with Mel and Art from accounting to discuss our budget and to ask for a line item breakdown so that we can monitor our spending. Our budget can not be lumped in with other Commission and Board budgets .

Motion made by Martin, supported by Carol to accept the verbal report of the Chairperson. 4 yeas 1 abstained (Denise) motion carried.

Vice-Chairperson, Eleanor Barber reported that she finished another 300 files. She picked up 33 pieces of return mail from the Post Office. She presented a receipt for our payment to them for our Post Office Box. She presented the phone bill to Denise for payment. She has no news yet from Bill Denemy in regards to new office space.

Motion made by Alice, supported by Denise to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) motion carried.

Secretary/Treasurer, Carol Quinones reported that she prepared the information for this meeting and that she received 3 phone calls from Tribal members requesting information from the Education and Enrollment Departments she provided the phone numbers for the departments.

Motion made by Eleanor, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) motion carried.

OLD BUSINESS

1. Registered Voter Up-date
We removed the deceased members from the list so as of March 14th, 2008 we have 1,128 registered voters.
2. Community Meeting Up-date
Copy of the agenda from the 2006 meeting was e-mailed to Marci Reyes.

NEW BUSINESS

1. Printer for the Secretary

Motion made by Martin, supported by Alice to purchase a new printer for the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) motion carried.

2. Change the April 18th meeting

Motion made by Eleanor, supported by Denise to change the April meeting from the 18th to the 21st at 6 p.m. Motion read back by the Secretary. 5 yeas motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

MONDAY, MARCH 31ST, 2008 AT 6 P.M.

ADJOURNMENT

Motion made by Martin, supported by Denise to adjourn this meeting at 7:30 p.m. 5 yeas. Meeting adjourned at 7:30 p.m.

Minutes approved as written and presented_____

Minutes approved as corrected_____

Minutes approved as amended_____

Carol Quinones, Secretary/Treasurer

